

**City of Hurst
City Council Minutes
Tuesday, June 14, 2016**

On the 14th day of June 2016, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Larry Kitchens)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Henry Wilson)	
Nancy Welton)	
David Booe)	

Allan Weegar)	City Manager
John Boyle)	City Attorney
Clay Caruthers)	Assistant City Manager
Rita Frick)	City Secretary
Steve Bowden)	Executive Director of Development
Greg Dickens)	Executive Director of Public Works
John Brown)	Fire Chief
David Palla)	Deputy Fire Chief
Steve Moore)	Police Chief
Billy Keadle)	Police Lieutenant
Paul Brown)	Managing Director of Finance

With the following Councilmembers absent: Trasa Cobern, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember Booe gave the Invocation.

The Pledge of Allegiance was given.

PROCLAMATION(S)

1. Proclamation recognizing Amateur Radio Week. Mayor Ward recognized Deputy Fire Chief David Palla who introduced the Hurst Amateur Radio Club members, noting this is their 50th Anniversary as a club. He thanked the members for their assistance during EOC operations. Councilmember Booe presented the Proclamation recognizing Amateur Radio Week to Hurst Amateur Radio Club President Chris Cotter.

CONSENT AGENDA

2. Considered approval of the minutes for the May 17, 2016 City Council meetings.

3. Considered authorizing the city manager to enter into an annual contract for citywide banner purchase and installation services contract with the option to renew for four additional twelve month periods.
4. Considered authorizing the city manager to enter into an annual contract for purchase of irrigation systems components and supplies with the option to renew for four additional twelve month periods.
5. Considered approval of an agreement with Tarrant County for tax collection services for tax year 2016.

Councilmember Wilson moved to pass the consent agenda. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Wilson and Welton

No: None

PUBLIC HEARING AND RELATED ITEM

6. Conducted a Public Hearing to consider extending the effect of Article III, Chapter 14 of the Hurst Code of Ordinances entitled; "Curfew Hours for Juveniles".

Mayor Ward announced a public hearing to consider extending the effect of Article III, Chapter 14, of the Hurst Code of Ordinances entitled; "Curfew Hours for Juveniles" and, recognized Police Lieutenant Billy Keadle who provided an overview of the juvenile curfew ordinance, the ensuing benefits, and the juvenile crime statistics. He stated staff believes the ordinance is an effective tool for law enforcement and has a positive effect on the safety of the youth of the community.

There being no one else to speak, Mayor Ward closed the public hearing.

7. Considered Ordinance 2320, first reading, extending the effect of Article III, Chapter 14 of the Hurst Code of Ordinances entitled; "Curfew Hours for Juveniles".

Councilmember Booe moved to approve Ordinance 2320, extending the effect of Article III, Chapter 14 of the Hurst Code of Ordinances entitled: "Curfew Hours for Juveniles". Motion seconded by Councilmember Wilson. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Wilson and Welton

No: None

RESOLUTION(S)

8. Considered Resolution 1646 approving and authorizing publication of a Notice of Intention to issue Certificates of Obligation.

Mayor Ward recognized Managing Director of Finance Paul Brown who provided an overview of Resolution 1646 approving and authorizing publication of a Notice of Intention to issue Certificates of Obligation for a principal amount of \$5.4 million for repairs and improvements at Hurst's Recreation Center, and for renovations at Hurst's Central Aquatics Center. Staff also noted an additional amount will be added for issuance costs. City Manager Allan Weegar noted the obligations are backed by the 4B sales tax and funded by local sales tax. He noted the Central Aquatics Center has been on the capital improvement program for quite a few years, and Chisholm Aquatics Center was recently finished. Also noted was the roof leak at the Recreation Center and the extensive damage to the flooring. In response to Councilmembers' questions, Mr. Weegar stated the Texas Municipal League rejected the City's roof claim.

Councilmember McLendon moved to approve Resolution 1646 authorizing the publication of the Notice of Intention to issue City of Hurst, Texas, Certificates of Obligation. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Wilson and Welton
No: None

ACTION ITEM(S)

9. Considered reappointment of Municipal Court Judges. City Manager Allan Weegar advised Council the term for the municipal judge coincides with the Mayor's term.

Councilmember Wilson moved to reappoint Municipal Judge Lacy Britten, Alternate Court Judge Kenneth Whiteley and Alternate Court Judge Timothy J. Murphy for a two year term. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Wilson and Welton
No: None

10. Consider annual appointments to Boards, Commissions and Committees. No action was taken.

OTHER BUSINESS

11. Councilmembers reviewed the following advisory board meeting minutes:
- HEB Teen Court Advisory Board
 - Historical Landmark Preservation Committee
 - Parks and Recreation Board
 - Library Board
 - Hurst Senior Citizens Advisory Board

12. Review of upcoming calendar items – City Manager Allan Weegar reviewed the following calendar items:
 - July 4, 2016 Stars and Stripes Fireworks Event at the Hurst Community Park.
13. City Council Reports – Mayor Ward noted the recent International Council of Shopping Center Conference attended by himself, Councilmember Bill McLendon and staff. City Manager Allan Weegar and Executive Director of Economic Development Steve Bowden noted the conference was successful for advancing the City's retail development.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

Mayor Ward recognized the Boy Scouts and students in attendance. Also recognized was Northlake College professor Dr. Gabriel Brock who expressed his appreciation for the Mayor and his terrific job in helping teach his class. Dr. Gabriel Brock announced his retirement and emphasized how much he enjoyed the Mayor and what he taught his students. Dr. Brock introduced his wife Margarete Brock.

ADJOURNMENT

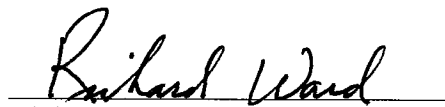
The meeting adjourned at 7:07 p.m.

APPROVED this the 28th day of June 2016.

ATTEST:


Rita L. Frick, City Secretary

APPROVED:


Richard Ward, Mayor